



MINUTES
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

07/11/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

INTRODUCTION

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor /Chairman Magnuson presiding.
2. Tyler Clark, Boy Scout Troop #120 led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Peter Hill, Kathy Lund, Brett Storey, Ken Yorde, Mayor George Magnuson
 - B. Agency/Authority Members: Mr. Hill, Mrs. Lund, Mr. Storey, Mr. Yorde, Chairman Magnuson
 - C. City Personnel:
 - Carlos Urrutia, City Manager
 - Russell Hildebrand, City Attorney
 - Crystal Hodgson, Deputy City Attorney
 - Mark Siemens, Police Chief
 - Ron Lawrence, Police Captain
 - Dan Ruden, Police Captain
 - Bill Mikesell, Fire Chief
 - Michael MacArthur, Police
 - Phil Wright, Human Resources Manager
 - Michael Rock, Ops Manager, Public Works
 - Larry Wing, City Engineer
 - Terry Stemple, Administrative Secretary

- D. Agency/Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
- E. Commissioners: None

AGENDA REVIEW

4. Agenda Modifications

Mayor Magnuson added item 20a., Oath of Office for Michael MacArthur.

Mayor Magnuson called for a moment of silence in remembrance of former Mayor and Councilmember Marie Huson who passed away July 10, 2006 at the age of 90.

CONSENT CALENDAR

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of June 27, 2006
6. Accounts Paid List of June 2006
7. Building Department Monthly Inspection Report & Monthly Report/May 2006
8. Comm. Serv. & Facilities Monthly Report/May 2006
9. Fire Department Monthly Report/May 2006
10. Police Department Monthly Management Report/May 2006
11. Department of Public Works' Monthly Report/May 2006
12. Treasurer's Report of May 2006
13. Second Reading & Publication: Ordinance No. 912 of the City Council of the City of Rocklin Repealing and Reenacting Chapter 3.04 of the Rocklin Municipal Code Relating to Purchasing
14. Resolution No. 2006-235 of the City Council of the City of Rocklin Approving a Third Amendment to the Memorandum of Understanding Between the City of Rocklin and the Rocklin Police Officers' Association (Originally Approved by Resolution No. 2002-223/June 25, 2002, As Amended by Resolution No. 2004-40/February 24 2004 and As Amended by Resolution No. 2006-41/January 24, 2006)

15. Resolution No. 2006-236 of the City Council of the City of Rocklin Approving a First Amendment to the Memorandum of Understanding Between the City of Rocklin and the Rocklin Firefighter's Union Local 3847 (Originally Approved by Resolution No. 2006-70/February 28, 2006)
16. Resolution 2006-237 of the City Council of the City of Rocklin Authorizing the Purchase of One (1) Vacuum Truck from South Placer Municipal Utility District (SPMUD)
17. Resolution 2006-238 of the City Council of the City of Rocklin Approving and Directing Execution of a Landscaping Maintenance Agreement Rocklin Corporate Center Lot 7 (DR-2004-04)
18. Augustine Place
 - a. Resolution 2006-239 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement Riparian Area and Creek Protection (Augustine Place (SD 2004-01))
 - b. Resolution 2006-240 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Augustine Place (SD 2004-01))
 - c. Resolution 2006-241 of the City Council of the City of Rocklin Approving the Final Map of Augustine Place (SD-2004-01) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
19. Resolution 2006-242 of the City Council of the City of Rocklin Rescinding Resolution No. 2006-185 and Approving and Authorizing the City Manager to Execute a Lease By and Between the Rocklin Chamber of Commerce and the City of Rocklin (City of Rocklin Train Depot)
20. Resolution 2006-243 of the City Council of the City of Rocklin Rescinding Resolution No. 2006-144 and Authorizing the City Manager to Execute a Cooperative Agreement Between the State of California Department of Transportation and the City of Rocklin for Construction of the Sierra College Boulevard/Interstate 80 Interchange Reconstruction Project

Motion to approve Items 5 through 20 on the Consent Calendar by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

OATH OF OFFICE

20a. Officer Michael MacArthur

Police Chief Mark Siemens introduced Michael MacArthur who has been a Reserve Police Office for the City of Rocklin since 2004 and said a few words about his education and training.

Mayor George Magnuson administered the Oath of Office.

Chief Siemens introduced Sara, Officer MacArthur's wife, who pinned on his badge.

Mayor Magnuson presented Michael with the City and Team Rocklin lapel pins.

CITIZENS ADDRESSING THE CITY COUNCIL

21. NAME & ADDRESS

None

RESOLUTIONS

22. Sunset Boulevard Reconstruction and Overlay Project

- A. Resolution 2006-244 of the City Council of the City of Rocklin Approving a Notice of Exemption (Sunset Boulevard (Topaz Avenue - Pacific Street) Reconstruction Project)
- B. Resolution 2006-245 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Sunset Boulevard Reconstruction and Overlay Project (Pacific Street to Topaz Avenue)

Motion to approve Item 22 by Councilmember Hill, seconded by Councilmember Storey, Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

23. Resolution 2006-246 of the City Council of the City of Rocklin Granting a Non-Exclusive Cable Television Franchise with Starstream Communications, Inc.

Motion to approve Item 23 by Councilmember Hill, seconded by Councilmember Storey.
Passed by the following roll call vote:

Ayes:	Hill, Storey, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS

24. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

None

ANNOUNCEMENTS/BRIEF REPORTS

None

FUTURE AGENDA ITEMS

None

PUBLIC FINANCING AUTHORITY

25. Report from Executive Director

None

REDEVELOPMENT AGENCY ACTION

26. Resolution 2006-298 RDA of the Redevelopment Agency of the City of Rocklin Appointing Officers

Motion to approve Item 26 by Agency Member Lund seconded by Agency Member Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

27. Civic Center Area Street Lighting Project

- A. Resolution 2006-299 RDA of the Redevelopment Agency of the City of Rocklin Approving a Notice of Exemption (Civic Center Area Street Lighting Project) (S. Grove Street, Winding Lane, Bush Street)
- B. Resolution 2006-300 RDA of the Redevelopment Agency of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting Executive Director Change Order Authority, and Calling for Sealed Proposals for Civic Center Area Street Lighting Project (S. Grove Street, Winding Lane, Bush Street)

Motion to approve Item 27 by Agency Member Storey, seconded by Agency Member Yorde. Passed by the following roll call vote:

Ayes:	Storey, Yorde, Hill, Lund, Magnuson
Noes:	None
Absent:	None
Abstain:	None

28. Report from Executive Director

None

ADJOURNMENT

- 29. Public Financing Authority Meeting Adjourned at 7:42 p.m.
- 30. Redevelopment Agency Meeting Adjourned at 7:42. p.m.
- 31. City Council Meeting Adjourned at 7:42. p.m.

Terry Stemple, Administrative Secretary

George Magnuson, Mayor